

# **GOULDS MUNICIPAL ADVISORY COMMITTEE**

## **Minutes – 1/11/2005**

Meeting called to order at 7:05 pm by Lewis Canty.

Invocation by Gladys Briscoe.

Rules of Decorum read by Mr. Canty.

Roll Call by Mr. Canty. Members present – Lewis Canty, Enid W. Demps, Gladys Briscoe, Loretha Mathis and James Josey. Excused absences – Elijah Dukes and Eric Coffey. Special guest – Peter Velar, Assistant Director of UMSA.

Jason Rodrigues, UMSA Staff person, asked for clarification from Mr. Canty on his update regarding the status with Redland in the FCRC process (Mr. Canty made a reference to an issue dating back to 2001); negotiations scheduled for October 30, 2004 were cancelled, because Goulds and PLANT representatives did not have comfort in Redland's "good faith" effort to negotiate in the FCRC process.

Motion by Ms. Briscoe and seconded by Enid Demps to change meeting dates to once a month instead of the current schedule of every three weeks. All voted in favor.

Monthly meeting will be held on the second Tuesday of each month as follows (start time will remain at 7 pm ): February 8; March 8; April 12; May 10; June 14; July 12; August 9; September 13; October 11; November 8 and December 13, 2005.

Motion by Enid W. Demps and seconded by Gladys Briscoe to postpone updated presentations from the various County departments until Commissioner Sorenson makes her appointments to the Goulds MAC.

Questions/comments from the audience. Peter Velar addressed some questions from the audience.

Minutes from October 26, 2004 will be approved at the next meeting (error on agenda).

Meeting adjourned at 8:00 pm by Mr. Canty.